

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 29, 2004

CONSENT

3. Revised Title to read
Chairman Wilson - *Airport Land Use Commission - Reappoint Tom O'Malley, Laguna Woods, for term ending 5/2/08 and rescind appointment of an At-Large, BOS Representative Member*
17. Continued to 7/20/04, 9:30 A.M.
24. Deleted
33. Deleted
34. Revised Title to read:
Resources and Development Management Department - Acting as the Board of Supervisors and Orange County Flood Control District Approve agreement D04-024 with California Conservation Corps. for resources to be utilized for various labor intensive maintenance projects throughout the County, three year term (\$150,000 per year); and make California Environmental Quality Act findings - All Districts
58. Deleted
76. Revised Title to read:
County Executive Office - Approve amendment 12 to price agreement N10000003198 with ACS State and Local Solutions for information technology services, effective ~~4/1/03~~ 3/1/03 - All Districts

DISCUSSION

101. Continued to 7/20/04, 9:30 A.M.
105. Continued to 7/27/04, 9:30 A.M.
116. Continued to 7/20/04, 9:30 A.M.
117. Continued to 7/20/04, 9:30 A.M.
133. Revised Title to read:
Auditor-Controller - Acting as the Board of Supervisors and Orange County Housing Authority - Adopt resolution approving temporary transfers of cash between various funds to cover potential cash shortages, 7/1/04 - 6/30/05 - All Districts
135. Revised Title to read:
County Executive Office - ~~Approve~~ Adopt resolution approving FY 04-05 agreements with Community Service Programs, Inc. for administration of Office of Homeland Security/Office of Emergency Services grants for Victim/Witness Assistance Program (\$1,028,957) and Gang Victim Services (\$110,00); and approve agreement with Community Service Programs, Inc. for administration of various services (\$1,437,054); and designate Community Services Programs, Inc. as primary provider for FY 05-06 - All Districts

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142. Revised Title to read:
Human Resources Department - Approve price agreement *N1000006074* with Employee Support Systems Company for Employee Assistance Program, 7/1/04 - 6/30/07 (\$320,262); renewable for two additional years (\$106,754 per year) - All Districts
143. Revised Title to read:
Human Resources Department - Select *PacificCare of California* as primary and *Blue Cross of California* as alternate ~~secondary~~ firm for County Self-Insured Indemnity, Preferred Provider Organization Health Plans and Self-Insured Management and Attorney Dental Plan; and authorize negotiations of agreements for Board approval - All Districts
144. Continued to 7/20/04, 9:30 A.M.
146. Continued to 7/20/04, 9:30 A.M.

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 34, 76, 135, 142 & 143

S u p p l e m e n t a l I t e m (s)

- S143A. **Chairman Wilson** – Adopt resolution recognizing the Orange County League of Women Voters in educating Orange County voters on the use of the new DRE voting system
- S143B. **Chairman Wilson** – Adopt resolution recognizing the Roman Catholic Diocese of Orange County in educating Orange County voters on the use of the new DRE voting system
- S143C. **Chairman Wilson** – Adopt resolution recognizing the Huntington Beach Adult Schools in educating Orange County voters on the use of the new DRE voting system
- S143D. **Chairman Wilson** – Adopt resolution recognizing Jean Misner in educating Orange County voters on the use of the new DRE voting system
- S143E. **Chairman Wilson** – Adopt resolution recognizing the Church of Jesus Christ of Latter-Day Saints in educating Orange County voters on the use of the new DRE voting system
- S143F. **Resources and Development Management Department** - Approve Tract 16394, Covenant Hills P-30A, LLC, Ladera Planned Community area; accept easement for emergency access over Lots BA through BC as dedicated; and approve construction agreement S0504-0110 and accept bonds guaranteeing construction of improvements – District 5
- S143G. **Resources and Development Management Department** - Approve Tract 16400, Covenant Hills P-30A, LLC, Ladera Planned Community area; accept easement for emergency access over Lots BA through BB as dedicated; and approve construction agreement S0504-0111 and accept bonds guaranteeing construction of improvements – District 5

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- S143H. **Resources and Development Management Department** - Approve Tract 16392, Covenant Hills P-30A, LLC, Ladera Planned Community area; accept easement for emergency access over Lots BA through BB as dedicated; and approve construction agreement S0504-0108 and accept bonds guaranteeing construction of improvements – District 5
- S143I. **Resources and Development Management Department** - Approve Tract 16393, Covenant Hills P-30A, LLC, Ladera Planned Community area; accept easement for emergency access over Lot BA as dedicated; and approve construction agreement S0504-0109 and accept bonds guaranteeing construction of improvements – District 5
- S143J. **County Executive Office** – Approve policies related to contract overruns, effective 10/1/04, and incorporate policies into the County of Orange Contract Policy Manual – All Districts
- S143K. **Resources and Development Management Department** – Adopt resolution approving agreement 03-125 with California Coastal Conservancy for Upper Newport Bay Ecosystem Restoration Project; and authorize Director or his designee to execute grant and any amendments - All Districts